

<b>SCC eFile</b>	<b>2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	216503813
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1.) CORPORATION NAME: <b>AVERITT EXPRESS, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH, LTD.          250 BROWNS HILL COURT          MIDLOTHIAN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>TN</b>	DUE DATE: <b>1/31/2016</b> SCC ID NO: <b>F1280538</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td style="text-align: center;">1,000,000</td> </tr> <tr> <td>COMB</td> <td style="text-align: center;">1,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	1,000,000	COMB	1,000,000
CLASS	AUTHORIZED						
COMA	1,000,000						
COMB	1,000,000						

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1415 NEAL STREET P O BOX 3166  CITY/ST/ZIP: COOKEVILLE, TN 38502-3166
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: GARY D SASSER TITLE: P/CEO ADDRESS: 1415NEAL ST CITY/ST/ZIP/CO: COOKEVILLE, TN 38502	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: GEORGE JOHNSON TITLE: VP/CFO/S ADDRESS: 1415 NEAL ST CITY/ST/ZIP/CO: COOKEVILLE, TN 38502	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PHIL PIERCE TITLE: VP-SALES ADDRESS: 1415 NEAL ST CITY/ST/ZIP/CO: COOKEVILLE, TN 38502	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WAYNE SPAIN TITLE: VP/COO ADDRESS: 1415 NEAL ST CITY/ST/ZIP/CO: COOKEVILLE, TN 38502	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: RICHARD JOHNSON TITLE: DIRECTOR ADDRESS: 1415 NEAL ST CITY/ST/ZIP/CO: COOKEVILLE, TN 38502	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GEORGE JOHNSON	GEORGE JOHNSON, VP/CFO/S	1/28/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.